# June 2013

Tuesday, July 02, 2013 12:46 AM



Service Committee Meeting Minutes

June 2, 2013

Meeting began at 2:00p.m. with a moment of silence followed by the Serenity Prayer:

"The 12 Traditions," and "The 12 Concepts" were read:

New GSR's/GSRA's:

Anniversary's since last meeting:

# MONTHLY ANNOUNCEMENTS

- ➤ NEXT MHASC MEETING: July 7, 2013 1212 Mariposa @ 2:00 pm
- > Please submit your group donations to the Treasurer within the first hour of this meeting.
- Please submit literature orders, they are only taken until the break of the meeting. If you are not sure of the amount, do not estimate; wait until you get the exact total before completing the check.
- ➤ When submitting group donations, please write the name of your group on checks.

**Approval of March Minutes: Approved** 

#### ADMINISTRATIVE OFFICER'S REPORTS

#### Chairperson's Report: George:

Hello Family,

First I would like to say it has been an honor, a pleasure, and a joy being the Chair of the Mile High Area Service Committee during the 2012-2013 year, and I am both pleased and grateful for all that has been accomplished both in our efforts to carry the message and our growth in maturity as a body. Just as is with our individual recovery there is always more that needs to be done at the area level. This brings us to the last duties of my chairpersonship for 2012-2013, my report, the budget and elections of new Administrative board and Sub-Committee Chairs.

As per the guidance of this body and the written plan for Phone line I have called on a weekly basis. The initial announcement could use a bit of further refinement but otherwise all systems appear for be functional to the best of my understanding and knowledge.

A copy of the composite budget as for those sub committees that I have received are on the back table. Any additional budgetary modifications will happen during the budget portion which will take place prior to

elections as usual. Concerning the budget please keeping in mind that the coffers are low and I am not sure how much we will truly be able to accomplish. While we general based the budget requests based on an average of the last three quarters 7<sup>th</sup> tradition per our guidelines; at this time I think it would be prudent to place our estimate much lower for this quarter, my suggestion being take the last three quarters and divide by four instead of three this would give us a lower estimated available expendables.

If you have not gotten an election tracker form; I have them on the back table so that you can provide feedback to your groups.

Thank you for letting me be of service

George W. MHASC Chair

#### Vice-Chairperson's Report: Dennis:

MHASC Vice Chair Report June 2nd, 2013

Hey all, hope May was a GREAT MONTH for everyone and all went well in your recovery and with family and loved ones ....

I have just a couple of things to cover this month and to go over .....

I would like to remind all Sub Committee Chairs that monthly reports are required to be given at our MHASC per our guide lines as well as RCM's and Admin Positions . I as requested by the area body (GSR's) had the Area Secretary send out an email blast to Sub Committees to remind them , and had no response ....

Also those Sub Committees that due not have a budget request to present at MHASC will have to wait till those that do get theirs approved to submit yours ...

I was able to get a Debit Card issued to pay our Contractual obligations this month and had George added to MHASC account . We also had people taken off the account that no longer served ....

As discussed last month, I was able to get in touch with Robert S. who is the Panel Coordinator now for Douglas County Jail, and Kevin F. who is willing to be a temporary Panel Coordinator For Jefferson County Jail.. We still need some one to step up for Denver County...

We also had a request that an events Calendar be placed on the back table a few Areas ago and really need them to start being there as well as on line ...

We need volunteers to please step up for all the various sub committee chairs and admin positions as they are going to be nominated today. Get out of self and into service!!!

As always I would like to thank and recognize all the M.H.A.S.C. sub committees for all their hard work in fulfilling our primary purpose ....

Freakin N. A. ROCKS Thanks so much for allowing me to serve!!

In Loving Service MHASC Vice Chair Dennis C.

#### Secretary's Report: Sarah:

New GSR'S and GSRA's or any visitors, please provide email addresses. There is a sheet going around to sign up for the Area Minutes and one for anniversaries to be announced in the minutes. If you currently receive the minutes you do not need to sign up again. If you are not receiving the minutes please see me at the break. Please submit group reports prior to the end of Area if you would like them included with the minutes, the new forms are available on the back table. Please note the portion that asks for a phone number; this is for us to give to phone line indicating you will represent the group if a facility calls to confirm that the meeting is open and a part of the Narcotics Anonymous fellowship. Some facilities require a representative prior to bringing their patients to the meeting. All subcommittee chairs please submit your report via email by Tuesday July, 9<sup>th</sup> to be included in the minutes. Thank you for letting me be of service.

Treasurer's Report: Marcia: Attached

RCM 1 - Nick

### RCM 2- Mary W

#### **CRCNA Liaison: Jennette**

## **GROUP CONDITIONS AND CHANGES REPORTS:**

**Group:** Ray of Light

Location & Time: 915 E. 9th Ave, Saturday, 7:00pm

Group Service Representative: Dan M. Changes to Meeting Schedule: n/a

Events: n/a

**Needs/Information:** 

**Group:** New Ways of Living Group

**Location & Time:** 3315 Gilpin Sundays 5:00pm – 6:30pm

**Group Service Representative: TBD** 

Changes to Meeting Schedule: New Meeting

Events: n/a

Needs/Information: Rotating Format 1st: Ask the Basket, 2nd: Step Working Guide, 3rd: Anniversary

Celebration, 4<sup>th:</sup> Speaker Meeting, 5<sup>th:</sup> Newcomers 90 Days Panel.

**Group:** Gimme the Text

Location & Time: 915 E. 9th Ave Tuesdays and Wednesdays at 8:00pm

Group Service Representative: Gene S Changes to Meeting Schedule: n/a

Events: This group is planning a spaghetti dinner and a speaker meeting on September 18<sup>th</sup> at 6:30pm

Needs/Information:

Group: Clean and Serene

Location & Time: Sundays 7:00 PM 2100 N Wadsworth Blvd.

Group Service Representative: Dan M.

Changes to Meeting Schedule: Clean and Serene has moved to the other side of the parking lot of the same

church due to the construction of the church.

Events: Campvention July 19, 20, 21 Windy Pointe Campground Lake Dillon

Needs/Information:

Date: June 3, 2013

Homegroup: Continued Deflation

GSR: Karl S.

E-Mail Address: sunbear63@att.net

Meeting Time & Location: Mondays 6:00 PM; 809 S. Washington St., Denver 80309-4313, community center.

Cross street: Ohio St. Avg Attendance: 27 Avg # of Newcomers: 2

Day of Group Conscience: 3rd Mon of each month following the mtg. Report: Con Def now does a step study on the 1st Monday of each month.

Monday, July 1st: Step 7: "We humbly asked Him to remove our shortcomings."

#### **SUBCOMMITTEE REPORTS**

#### Activities Subcommittee: Blake

Hospitals and Institutions: Gigi: Absent

**Literature Subcommittee: Steve P** 

**Outreach Subcommittee:** Cole

Outreach Subcommittee Report June 2013

Contact an Outreach trusted servant at MileHighNAOutreach@gmail.com, or Cole W. at (720)208-8687. The next Outreach Subcommittee meeting is Sunday July 7, 2013 at Noon, 1212 Mariposa St., Denver, CO 80204. (That's the community center across from Lincoln Park--3 blocks S of Colfax, 3 blocks W of Santa Fe Dr.) Everybody's welcome!

#### 1. Service:

Outreach is currently looking for a chair. Candidate(s) for this position should have at least two years clean time and be able to attend sub committee meetings the first Sunday of the month.

Outreach is currently looking for a Vice-chair and secretary. Candidate(s) for these positions should have at least one year clean time and be able to regularly attend the subcommittee meetings at Noon on the 1st Sunday of each month. Descriptions for these positions can be seen in Section III. Elected Positions in Outreach's guidelines at:

(http://www.nacolorado.org/denver/forms\_guidelines/guidelines/outreach\_guidelines.pdf)

This sub-committee also has various other service positions the less clean time requirements if interested please come join our sub-committee meeting.

Outreach is currently looking for a Correspondence coordinator. Candidate(s) for this position should have at least one year clean time and regularly attend subcommittee meeting. Description(s) for this position can be seen in Section IV. Correspond—with- inmates program in Outreach's guidelines at:

(http://www.nacolorado.org/denver/forms\_guidelines/guidelines/outreach\_guidelines.pdf

#### 2. Assist-a-Meeting.

The meeting list will be posted on the mile high area web site. This program is designed to help any group needing support and or trusted servants. Outreach does this by posting a easy read up to date list on the web and spreading the word of said meeting(s) in need. Everyone can be of service by spreading the word of any and all meeting(s) needing support.

Speaker Meetings: Get your speaker meeting listed on the Activities Calendar. And you can get a digital flyer posted on the "Speakers and New Meetings" page (<a href="http://www.nacolorado.org/denver/speakers">http://www.nacolorado.org/denver/speakers</a> ).

3. Phone Meetings, aka Teleconference meetings

Phone meeting lists are available now. They are online at the Mile High Area's meeting list page in Pdf format at: (http://www.nacolorado.org/denver/phonemeetinglist.pdf)

They can also be found at: (http://www.naphone.org)

Phone meetings are a great way to stay connected to NA if, for any reason you are unable to attend a "face-to-face" mtg. NOTE: (This is a toll- free call).

The phone meetings on the list are all registered with the NA World Service Organization. They are open to everyone.

4. Correspond with Inmates Program.

A program designed to help the still suffering behind the wall. This has a 90 days clean time require if you wish to be of service writing inmates within a Correctional Facility.

We gain these facilities by submitting letter(s) of introduction describing our writing program to various County, State and Federal institutions. We hope to get our program into as many facilities as possible this is an

on-going process. Facilities we are working on currently are Douglas Co. Jail, Ridgeview Academy, and Camp George West just to name a few.

Statistics for May:

We received 65 letters.

We sent 34 letters

14 % of the letters (11 letters) were to or from Colo. institutions.

76 letters in one month keep writing

Thank you every one for your continued support of this program, helping Outreach carry the message to the still suffering addict.

5. May Disbursements: \$37.27

\$11.17 for copies

\$37.27 for books to inmates

Thank you for letting us be of service! NA Rocks!

#### PI Subcommittee: Brian

#### Phone Line Subcommittee: Tamara:

Mile High Area Phoneline Subcommittee Report June 2, 2013

Phone line Subcommittee met today at 12:00 -

Missed phone calls:

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
5:26				5:24		3:34
PM			6:36 AM	PM		PM
				12:20		12:07
				PM		PM

The credit card info was updated, thank you Dennis for your efforts in this-

The Phoneline card is good until 2016, looking into how to put this reminder into the Outlook Calendar on the <u>Denvernaphoneline@hotmail.com</u> for February of 2016, giving us plenty of time to take the necessary steps so the line will not be shut off again.

Concerned with the serious "disconnect" with Groups, Events, Web & Phoneline-

Hoping for a solution to bring us all together so we can better inform the newcomer & all addicts of future events! Please if we as an Area can come up with an idea so we can all be on the same page and get the word out to EVERYONE on what's going on in our Area!

This would include meeting events, area events, CRCNA events. Speaker meetings are listed in the schedule on the phoneline so we would not be including these on the Phoneline events.

We looked at our Area Helpline webpage and we would like to clean it up-

We would like to make the following updated changes to the Help line on the nadenver.org web page:

First paragraph to read-

The Mile High Area of Narcotics anonymous serves the Denver and the Greater Denver Metro Area-Where it reads our helpline, 303-832-DRUG (3784) has five options:

- 1. Meeting schedule with days, times & locations
- 2. Live connection to a recovering addict
- 3. Area activities & event times and locations
- 4. Connection with a Spanish speaking member
- 5. Information to email or speak to our Public Relations correspondent

We have once again re-evaluated our Refferal Number list and would like to add the following:

Arapahoe House, Salvation Army, Samaritan house & Volunteers of America, Colorado Coalition for the homeless, Denver Inner City Parish.

These we believe will help to give direction to the homeless addict who wants to get out of a using environment.

We cleaned up the Public Information message as well as looking into the Spanish message.

We went over our Training Guide and updated, still a work in progress.

Please take a flyer on the table back to your Home Groups and please let the Newcomer know that they always have a place on the Phoneline Subcommittee!!!! We meet at 12:00 when Area meets~

In most humble & loving service,

Tamra-720.296.9580

Denvernaphoneline@hotmail.com

**Training Subcommittee: OPEN** 

PR Committee: OPEN

Website Subcommittee: Jeanette

# **OLD BUSINESS:**

- Proposal for automatic dismissal of a proposal after three area discussions and or vote.

Friendly amendment from PI to author of the vote for one time dismissal after failed vote or tabled discussion.

Proposal amended to dismiss after 1 failed vote or failure to vote

3 Pros - 3 Cons

Lively discussion ensued.

Consensus called – 25

Call to block.

1 Block - Cite Concept 2: Group Involvement Regarding Consensus and Tabling

Consensus vote on the validity of the block - Ascent 1

Stand Asides - 11

Ascent with Reservation - 4

Ascent - 9

Seeking Continuance - 7

Dismissal - 5

Continuance due to Lack of consensus, the Proposal to Not table proposals has been tabled

 Proposal for 90 day float in county jail meetings without PCs. Motion for ASC members to actively seek PCs.

3 Pros 3 Cons

Blocks - 0

Stand Aside - 2

Ascent with Reservation - 2

Ascent - 12

Abstentions - 4

Consensus: Ascent in 87.5%. Proposal Moves to Action

- Proposal for our Area to donate 2 gift additions of "It Works how and Why" to the CRCNA Silent auction.

20 Positioning

100% Ascent

Motion put to action.

- Revisitation of Proposal from February to remove privilege to vote from subcommittee chairs and administrative body.

Positioning – 16

3 Pro 3 Con

Stand Asides - 4

Reservations - 0

Ascent - 10

Abstention - 2

Consensus not met

Continuance vote:

Ascent for further discussion -

Items dismissal vote - 12

Item Dismissed

#### Nominations:

Must be present to be nominated. Will qualify at next Area meeting.

H&I Chair -

Outreach -

Literature -

Training -

Website -

Activities -

Phoneline -

PI - Dan M (Accepts)

PR Coordinator – Kris G (Accepts)

RCM 2 – Al G (Under Consideration)

Treasurer -

Treasurer's Assistant -

CRCNA Liaison -

Vice Chair -

Chair -

Secretary -

# 10 MINUTE BREAK READING OF THE SERVICE PRAYER TREASURER'S REPORT INCLUDED BELOW

# **NEW BUSINESS:**

- Disbursements made based on Quarterly Budget Reports See Treasurer's Report attached major budget changes made please note for groups.
- Proposal to place responsibility to disburse free meeting lists on Literature. From now on GSRs will have to specify the amount of literature forms they want on their order form. Please use the new order form.
- GSR's directed to discuss 4 possible amendments to a) charge \$0.01 \$0.05 per list b) to adjust the surcharge from 10% 12% for literature orders c)

# Nominations

Activities: No Nominations: Blake L Interim Chair

Website: Mike H Accepted/Qualified Accent: 20/20

Training: No Nominations: George Interim Chair

Literature: Steve P: Accepted/Qualified Accent: 20/20

Specified caveats in qualification that should vice chair remain clean that clean time be suggested waived and that any use of

old order forms will be bounced and rejected.

Outreach: No Nominations: Cole Interim Chair

**Phoneline:** Tamara Accepted/Qualified **Accent: 20/20** Public Info: Dan M Accepted/Qualified **Accent: 19/20** H&I: Terry C Accepted/Qualified **Accent: 19/20** PR Coordinator: Kris G Accepted/Qualified **Accent: 19/20 RCM 1:** Al G Accepted/Qualified **Accent: 19/20** 

Treasurer Assit: No Nominations: Nellie Interim

Treasurer: George W: George W Accent: 16/16

Secretary: No Nominations: Vice Chair to be Interim

Vice Chair:Sarah HAccepted/QualifiedAccent: 14/16Chair:Dennis CAccepted/QualifiedAccent: 13/16

George W: Accepted Qualified Accent: 3/13

# **OPEN SHARING:**

# **DISBURSEMENT OF FUNDS:**

**Closing Literature Report**:

No Report Submitted

Attendence:

GROUP NAME	1/8/2012	2/5/2012	3/4/2012	4/1/2012	5/6/2012	6/3/2012	7/1/2012	8/5/2012	9/4/2012	10/7/2012	11/4/2012	12/2/2012	1/6/2013	4/7/2013		6/2/2013
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Awesome Totally Fun You Gotta Com	e														1	
Blues Breakers			1	1		1	1				1	1	1	1	( I	1
Bring Your Own God		1														
Bring Your Own Lunch					1	1	1			1			1		1	1
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Crazy in CR, Kickin it Clean in The			1		1		1			1	1		1	1 1	1	
Chair's Choice		1	1			1	1								1	
Clean and Serene	1		1	1		1	1	1		1	1	1	1	1	1 1	1
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Gateway to Serenity	1		1		1	1		1		1		1	1	1	( I	1
Gimme the Text / Gimme Three Step				1	1			1		1			_	1	( I	1
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Saturday Night Live	1	1	1	1		1		1		1			1		1	
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Take the Highway														1	1	1
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Together we Can	1	1	1		1			1		1			1		1	
Uptown Steppers		1	1			1				1	1				1	1
Welcome Home		1													1	
Xenia in Xanadu												1			1	
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Total in Attendance	26	27	28	20	29	26	22	26	23	23	21	25	26	27		29

Closing Treasurer's Report: Absent Attached Below